

MEMORANDUM OF OIL AND GAS LEASE

The undersigned Larry E. Bosley & Laurie L. Bosley, his wife. West Virginia
of
RR 4 Box 209 Moundsville, WV 26041 as Lessor and
TriEnergy Holdings, LLC, P.O. Box 89, Sewickley, PA 15143, as Lessee, entered into an Oil and Gas
Lease as of the 21st day of January, 20 11. Said lease covers all that certain tract of land
situate in the District of Clay, in Marshall County, State of West Virginia, bounded
and described generally as follows:
On the North by: 4-1B-94
On the East by: 4-2-4.1
On the South by: 4-2-4.5
On the West by: 4-2-4.5
Tax Parcel No: 4-2-4

Containing (0.221) acres, more or less, being the same land conveyed by Deed and
recorded in the records of said county in Book 555, Page 479.

Under the terms of the aforesaid lease, the said property was leased by Lessor to Lessee for a term of Five (5) years from the date thereof and so long thereafter as oil or gas are produced from said land in
paying quantities or the lease is otherwise maintained pursuant to the provisions thereof.

Under the terms of said lease, the Lessee has a first option to renew the lease for a further like term,
which option must be exercised within sixty (60) days of the expiration of the initial primary term of said
lease.

Dated: 1/21, 20 11.

WITNESS:

LESSOR:

Larry E. Bosley (SEAL)
Larry E. Bosley

Laurie L. Bosley (SEAL)
Laurie L. Bosley

Approved by:

Joseph E. Bojalad, President
TriEnergy Holdings, LLC

Jan Pest
MARSHALL County 12:18:14 PM
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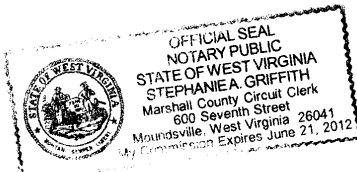
State of West Virginia)
County of Marshall) ss:

On the 21 day of Jan in the year 2011, before me, the undersigned, a
Notary Public in and for said state, personally appeared Larry Bosley and
Laurie Bosley
personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s)
is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in
his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person
upon behalf of which the individual(s) acted, executed the instrument

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires: June 21 2012

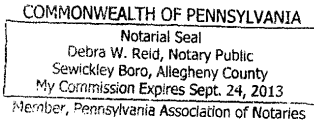
Stephanie A. Griffith
Notary Public



CORPORATIONState/Commonwealth of: PennsylvaniaCounty of: Allegheny SS:

Before me a Notary Public in and for said county and state personally appeared: Joseph E. Bojalad the President of TriEnergy Holdings, LLC, the above named corporation, who acknowledged to me that they did execute the foregoing instrument for and on behalf of said corporation, pursuant to authority so to do of said corporation and that the same is the free act and deed of said corporation and of themselves as such officers, for the uses and purposes therein set forth.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal at Sewickley, PA this 13th day of April, 2011.

My Commission expires: 9/24/2013

Debra W. Reid
Notary Public

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 21st day of January, 2011, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 19th day of April, 2011 at 12:18 o'clock PM

TESTE: Jan Pest Clerk